



Director of Legal and Democratic Services and Monitoring Officer
Davina Fiore

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Agenda

Name of meeting	AUDIT COMMITTEE
Date	TUESDAY, 5 AUGUST 2008
Time	6.00 PM
Venue	COMMITTEE ROOM ONE, COUNTY HALL, NEWPORT, ISLE OF WIGHT
Members of the Committee	Cllrs Ann Bishop, Ivan Bulwer, Vanessa Churchman, Mike Cunningham, Jonathan Fitzgerald-Bond, Barbara Foster, Colin West (Chairman) Committee Administrator: Jonathan Baker, telephone 823287 email jonathan.baker@iow.gov.uk
1.	Minutes To confirm as a true record the Minutes of the Audit Committee Meeting held on 23 June 2008 (Paper A).
2.	<u>Declarations of Interest</u> To invite Members to declare any interest they might have in the matters on the agenda.
3.	Public Question Time Questions may be asked without notice but to guarantee a full reply at the meeting such questions must be delivered in writing or by electronic mail to Committee Services no later than 6.00 pm on Friday, 1 August 2008. Each question must give the name and address of the questioner.
4.	Annual Severance Report To consider the report of the Head of Human Resources (Paper B)



Details of this and other Council committee meetings can be viewed on the Isle of Wight Council's website at <http://www.iwight.com/council/meetings/meetings.asp>. The information contained in this agenda is available in Braille, large print, tape and community languages. Please contact Jonathan Baker, telephone 823287 for details.

5. Internal Audit Outcomes Report – Quarter One

To consider the report of the Chief Internal Auditor ([Paper C](#))

6. Risk Management Quarterly Report

To consider the report of the Head of Compliance ([Paper D](#))

7. Members Question Time

A question must be submitted in writing or by electronic mail to Committee Services no later than 6.00 pm on Monday, 4 August 2008.

DAVINA FIORE
Director of Legal and Democratic Services and Monitoring Officer

28 July 2008

Personal and Prejudicial Interests

A Member has a Personal Interest when the item to be considered is likely to affect any interests already declared in the Member's Register of Financial and other Interests, or the Member generally or members of their family or a close associate, more than other Council Tax Payers in their Ward.

A member with a personal interest in a matter who attends the meeting at which the matter is considered must disclose to that meeting the existence and nature of that interest at the commencement of that consideration, or when the interest becomes apparent. Having declared the personal interest the Member can remain, debate and vote on the matter.

A member with a personal interest also has a prejudicial interest if the interest is one which a member of the public with knowledge of the relevant facts would reasonably regard as so significant that it is likely to prejudice the member's judgment of the public interest **and** if this interest affects their financial position or the financial position of a person or body as described above **and/or** if it relates to the determining of any approval, consent, licence, permission or registration in relation to them or any person or body described above. Having declared a prejudicial interest you must take no part in the consideration of the matter and **MUST** leave the room (including the public gallery).

More detailed guidance is available from the Code of Conduct or the Monitoring Officer.